

AGENDA

The next meeting of the
Congestion Management & Environmental Quality Committee
will be as follows.

Date: Monday, February 26, 2007 3:00 p.m. to 5:00 p.m.
Place: San Mateo City Hall
330 West 20th Avenue, San Mateo, California
Conference Room C (across from Council Chambers)

PLEASE CALL SANDY WONG (599-1409) IF YOU ARE UNABLE TO ATTEND.

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| 1. | Public Comment On Items Not On The Agenda | Presentations are limited to 3 minutes. | 3:00 p.m.
5 mins. |
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CONSENT AGENDA

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| 2. | Minutes of January 29, 2007 meeting. | Action
(Wong) | Pages 1 - 4
3:05 p.m.
5 mins. |
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REGULAR AGENDA

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| 3. | Progress Report & Recommended Actions on Utilities and Sustainability Task Force (USTF). | Action
(Gina Blus, EcoAdvantage) | Pages 5 - 15
3:10 p.m.
45 mins |
| 4. | Recommendation on approval of Kimley-Horn and Associates as the consultant for the Incident Management – Alternative Route Plan Project. | Action
(Hoang) | Pages 16 - 29
3:55 p.m.
15 mins |
| 5. | Update on State Infrastructure Bonds (Programs and Funding Opportunities). | Action
(Napier) | Oral Report
4:10 p.m.
15 mins |
| 6. | Member comments and announcements. | Information
(O'Connell) | 4:25 p.m.
10 mins. |
| 7. | Adjournment and establishment of next meeting date. | Action
(O'Connell) | 4:35 p.m. |

NOTE: All items appearing on the agenda are subject to action by the Committee.
Actions recommended by staff are subject to change by the Committee.

NOTE: *Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Blair at 650 599-1406, five working days prior to the meeting date.*

Other enclosures/Correspondence – None